## **U.S.** Department of Justice



## United States Attorney District of New Hampshire

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## BEDFORD MAN SENTENCED IN STOLEN CHECK SCHEME

**CONCORD, NEW HAMPSHIRE** – United States Attorney Tom Colantuono reports that Mohammad Reza Enayat, age 34, of Bedford, New Hampshire, was sentenced to an 18 month term of imprisonment, followed by a three year period of supervised release, by United States District Court Judge Joseph DiClerico after being convicted of receiving and disposing of a stolen \$113,800.00 check.

The evidence against Enayat established that on July 31, 2001, Enayat obtained a stolen \$113,800.00 check at his Bedford, New Hampshire oriental rug business, Sutter & Hayes Rugs. The \$113,800.00 check itself was from a computer company, QAD, located in Carpenteria, California, and destined for another computer company in San Francisco, California, called Innuendo, LLC, as payment for computer-based services. The check was obtained in California and sent to Enayat, who had it deposited in an account in Boston, Massachusetts. The evidence established that Enayat spent the entire \$113,800.00 within two months of its receipt.

The case was investigated by the Bedford Resident Office of the Federal Bureau of Investigation and prosecuted by Assistant United States Attorney Terry L. Ollila.